

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on January 20, 2005, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman
Sally Allen
Dowling Granberry
George Lenaeus
Margie Clark
Michael Miller

Others present:

Darren Mickler, Executive Director
Cyndi Houser, Applications Specialist/ Board Secretary
Sherry Harrison, Board Secretary
Kyle Floyd, Staff Attorney
Ken Woods, Enforcement
Jackie Turner, Enforcement

Chairman Davis declared a quorum was present and called the meeting to order at 9:19 a.m.

Ms. Allen moved, seconded by Mr. Dowling and the division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination results, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Allen, Clark, Granberry, Lenaeus, and Miller. The division concluded Executive Session in order to vote on these matters and continue with the public session.

Mr. Lenaeus moved, seconded by Mr. Miller and the division voted to approve the following actions:

Gary Scott Ingle, Jr., docket number 2005-0075 – To accept signed Cease & Desist Order.

A. Craig Johnson, applicant – To consider information presented by Mr. Johnson in support of his application during his appearance before the board.

Jimmy Mc Intyre, docket number 2005-0080 – To accept signed Cease & Desist Order.

Doug Shehan, applicant – To consider information presented by Mr. Sheahan in support of his application during his appearance before the board.

Samuel Keith Dixon, docket number 2005-0076 – To accept signed Cease & Desist Order.

<u>CA01598</u>	-To close case.
<u>CA020670</u>	- To request further investigation.
<u>CA030003</u>	- To close case.
<u>CA040008</u>	- To close case.
<u>CA040057</u>	- Request a hearing.
<u>CA040059</u>	- To request further investigation.
<u>CA040063</u>	- Request a hearing.
<u>CA040077</u>	- Request a hearing.
<u>CA040082</u>	- To close case.
<u>CA040084</u>	- To request further investigation.
<u>CA050100</u>	- To close case.
<u>CA050102</u>	- To request further investigation.

CA050106 - To close case.
CA050109 - To close case.
CA050113 - Request a hearing.
CA050118 - To close case.
CA050122 - To close case.
CA050127 - To close case.
CA050149 - To close case.
CA050151 - To close case.
CA050152 - To close case.

Mr. Miller moved, seconded by Mr. Lenaeus to approve the following for license based on reciprocity:

Non-restricted

CN210060 Smith, James Dale
CN210061 Le, Tuan Dinh
CN210062 Boling, Edward E

The division took the following actions:

Mr. Lenaeus moved, Ms. Clark seconded and the division voted to approve the minutes of the November 4, 2004 meeting.

The board reviewed the letter and material from Thomson/Delmar Learning regarding reference manual for conditioned air exams. The material is already being used.

There being no further business, Ms. Allen moved, seconded by Mr. Granberry with the division voting in favor of the motion to adjourn the meeting at 1:47 p.m.

s/ Cyndi Houser
Board Secretary

March 10, 2005
Date approved

s/ Darren Mickler
Executive Director

s/ Ken Davis
Division Chairman

s/ Mollie L. Fleeman
Professional Licensing Boards Division Director

Attachment
STATE OF GEORGIA
COUNTY OF Bibb
AFFIDAVIT SUPPORTING CLOSING
OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Ken Davis, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the **Division of Conditioned Air Contractors**.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **January 20, 2005**, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k)
5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: **Review of applications, reinstatements, investigations and orders and/or examination results**

FURTHER THE AFFIANT SAYETH NOT.

s/ Ken Davis
PRESIDING OFFICER

Sworn and subscribed before me

this 20th day of January 2005

s/ Cynthia K. Houser

Notary Public

My Commission Expires August 21, 2005